



**CITY OF HUNTINGTON BEACH**  
**FINANCE BOARD MINUTES**  
**WEDNESDAY, JANUARY 12, 2011 AT 6:00 PM**  
**CIVIC CENTER, LOWER LEVEL, ROOM B-8**

- 1) CALL TO ORDER:** At 6:05 PM, Vice Chair LoGrasso called the meeting to order.  
Present: Members: Chapman, Houston, and Peterson  
Member Garcia Absent  
Staff: Lori Ann Farrell, Director of Finance, Carrie Gonzales, Administrative Assistant
- 2) PUBLIC COMMENTS:**  
Council Member Dwyer stated with his new term as Council Member he will be attending at least one meeting of all the Boards and Commissions and he is available if they have any questions.
- 3) APPROVAL OF MEETING MINUTES:**  
November 9, 2010 – Member Peterson made a motion to approve the minutes as amended, seconded by Member Houston. 3/0/1 (Member Chapman abstained and Member Garcia absent)
- 4) STAFF REPORTS/BUSINESS ITEMS:**
  - a) Oath of Office – New Board Members**  
Carrie Gonzales administered the oath of office to Board Members, Eric Peterson, Gerald Chapman and T. Gabe Houston.
  - b) Introduction of New Board Member and the Director of Finance**  
Member Chapman introduced himself. He mentioned he was a past Finance Board Member from 2000-2004. He also mentioned he has been on other boards and commissions, Transportation Board, Public Works Commission, Chairman of the Planning Commission, Infrastructure Committee Project, Art Center Foundation, and Past President of the Bolsa Chica Land Trust.  
  
Lori Ann Farrell introduced herself and gave a brief summary of her career.
  - c) Election of New Chairman and Vice Chairman**  
Vice Chair LoGrasso informed the Board this will be his last meeting as a Member. He asked the Board for any nominations for Chairman and Vice Chairman. Members Chapman and Houston asked that this discussion be postponed until all Board Members have been seated.
  - d) 2010 Annual Report**  
After a brief discussion, it was determined that the 2010 Annual Report be postponed until all Board Members have been seated.
  - e) Finance Board 2011 Calendar**  
The Board briefly reviewed the calendar.
- 5) OPEN/CLOSED ACTION ITEM LIST:**  
There are no opened or closed items.
- 6) COMMENTS FROM BOARD MEMBERS:**  
There were no comments from the Board Members.
- 7) INFORMATION ITEMS:**  
There were no additional information/handouts distributed.
- 8) ADJOURNMENT:**  
Member Peterson made a motion at 6:30 PM to adjourn the meeting to Wednesday, February 9, 2011, at 6:00 PM in meeting room B-8, seconded by Member Houston. The motion was approved 4-0.

Respectfully submitted by:  
Lori Ann Farrell, Director of Finance